

1. Minutes: Finance Committee

Thursday, 27 August 2014

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Thursday 27 August 2014 at 9.00am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, C B Christie, P A Cutforth (9.01am), S M Glen, C M Hermon, P R Halse, G C Innes (9.02am), G M Martin, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), District Promotions and Tourism Manager (P Davis), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 24 July 2014

Moved Cr McLachlan
Seconded Cr Martin

“That the minutes of the meeting of the Finance and Support Committee held on 24 July 2014, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Final Capital Projects Report 2013-14 and Adoption of Carry Forwards

Moved Cr McLachlan
Seconded Cr Deeming

“1. That the information be received.

2. That Council adopts the amended capital project figures for financial reporting purposes.”

CARRIED

Cr Cutforth joined the meeting at 9.01am during Item 2.

Cr Innes joined the meeting at 9.02am during Item 2.

3. Local Government Funding Agency Q4 Monitoring Report 2013-2014

Moved Cr Innes
Seconded Cr Morgan

“That the information be received.”

CARRIED

4. Whangarei Visitor Group – Memorandum of Understanding (MoU)

Moved Cr Hermon
Seconded Cr Morgan

- “1. That Council receive the information.
2. That Council receive the Memorandum of Understanding between Whangarei District Council and the Whangarei Visitor Group.
3. That a formal signing of the Memorandum of Understanding between Whangarei District Council and the Whangarei Visitor Group be held.”

On the motion being put Cr Deeming called for a division:

For the motion:

Her Worship the Mayor, Crs Morgan, Williamson, Glen, Hermon, Christie, Innes and Deeming (8)

Against the motion:

Crs Bell, Bretherton, McLachlan, Martin, Halse and Cutforth (6)

The motion was CARRIED

The meeting closed at 9.40am

Confirmed this 24th day of September 2014

S J Deeming (Chairperson)